

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**0796458**

**Alison Lundergan Grimes**

**KY Secretary of State**

**Received and Filed**

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MPI ENERGY, LLC.  
**Company ID:** 0796458  
**State of origin:** Kentucky  
**Formation date:** 7/25/2011 12:00:00 AM  
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**Principal Office**

3110 SOUTHWEST CAPTIVA CT.  
PALM CITY, FL 34990

**Registered Agent Name/Address**

GARY W. NAPIER, ESQ.  
NAPIER & ASSOCIATES, P.S.C.  
300 WEST FIFTH STREET  
PO DRAWER 5087  
LONDON, KY 40745-5087

**Members/Managers**

Member	George Richard McLellan	3110 SW Captiva Court, Palm City, FL 34990
Member	Mark Frank Manta	13249 Lahinch Drive, Orland Park, IL 60462

**Signatures**

<b>Signature</b>	George McLellan
<b>Title</b>	Member